

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, April 9, 2012  
10:00 AM  
COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: April 2, 2012**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Proclamation
- Notice
- Consent
- Bid Opening: Surplus Property - Hwy 603, Winlock WA
- Hearing:
  - Altering Precinct Voting Boundaries in Lewis County. Resolution No. 12-119
  - Altering Lewis County Commissioner District Boundaries in Lewis County. Resolution No. 12-120

**Proclamation**

1. Proclamation: Designating April as "Disaster Preparedness Month"
2. Proclamation: Designating 2012 as the "Year of the Girl" and celebrating 100 years of Girl Scouting

**Notice**

3. Call for Bids: For the 2012 Countywide Base Stabilization Project. Bids are due by 11:00 am on Tuesday, May 1, 2012, to the Clerk of the Board. Resolution No. 12-111
4. Notice of Hearing: Regarding the 2<sup>nd</sup> 2012 Budget Amendment for current expense and various funds. Hearing will be held on or after 10:00 am on Monday, April 23, 2012. Resolution No. 12-112

**Consent**

5. Resolution No. 12-113 Approval for warrants and payroll for payment.

6. **Resolution No. 12-114**      **Ratify consultant contract for engineering services for the Packwood Large On-Site Sewage System Pre-Design Plan.**
7. **Resolution No. 12-115**      **Award Contract for 2012 Gravel Proposal Project**
8. **Resolution No. 12-116**      **Award Contract for 2012 Chip Rock and Snow Sand Proposal.**
9. **Resolution No. 12-117**      **Approving a grant agreement with the Department of Housing and Urban Development.**
10. **Resolution No. 12-118**      **Approving Contract with Lewis County Shelter Program for Transitional Housing Program.**

## *CALENDAR*

### **MEETINGS AND APPOINTMENTS WEEK OF APRIL 9, 2012**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, April 9, 2012**

8:30 am      \*BOCC Wrap Up  
 9:00 am      Board of Health  
 10:00 am      \*BOCC Meeting  
 11:30 am      Chamber Forum, O'Blarneys  
 2:00 pm      \*Meeting with USFS  
 6:00 pm      Chehalis City Council Meeting  
 7:00 pm      Winlock City Council

#### **TUESDAY, April 10, 2012**

6:30 am      Campaign Kickoff for Bill Schulte, Vets Museum  
 8:30 am      \*Update with Community Development  
 9:30 am      \*Update with Fiscal  
 11:00 am      \*Update with HR  
 7:00 pm      Planning Commission  
                   Centralia City Council

#### **WEDNESDAY, April 11, 2012**

8:30 am      \*Directors Update  
 10:00 am      \*BOCC Staff Meeting  
 10:30 am      \*Auditor Treasurer Update  
 1:30 pm      \*Update with Public Works

#### **THURSDAY, April 12, 2012**

7:00 am      EDC General Membership  
 12:00 noon      Elected Brown Bag Lunch

#### **FRIDAY, April 13, 2012**

7:00 am      2<sup>nd</sup> Annual Equipment Roadeo, Area 5 Maintenance Shop  
 10:00 am      Lewis County Seniors  
 6:00 pm      Twin City Rotary- Wine and Cheese Festival, Washington Hotel

#### **SATURDAY, April 14, 2012**

Republican Party County Convention

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**